

REGULAR MEETING

**TUESDAY, MAY 26, 2015; 4:00 P.M.
SULLIVAN INTERAGENCY YOUTH SERVICES CENTER
COMMUNITY ROOM
2195 Union Avenue, Fairfield**

MEASURE P OVERSIGHT COMMITTEE

AGENDA

CALL TO ORDER

4:00 p.m.

ROLL CALL

Member Shawn Byrne
Member Rochelle Sherlock
Member Tim Tomko
Vice-Chair Liesa Houdashelt
Chair Marilyn Farley

PROCESS FOR PUBLIC COMMENTS

Speakers may address items on this agenda at the time each item is considered. Under **PUBLIC COMMENTS**, the public may speak on items not on the agenda but within the jurisdiction of the Measure P Oversight Committee, provided that **NO** action may be taken on off-agenda items except as authorized by law. Off-agenda items from the public will be taken under consideration without discussion by the Board and may be referred to staff. To speak on an agenda item, please complete a speaker's card and give it to the Secretary before the meeting, or at the latest, prior to the time for public comments on that item. Speakers are requested to limit their comments to four minutes, with one minute to summarize their remarks.

PUBLIC COMMENTS

NEW BUSINESS (Items 1-3)

1. Approval of Minutes for March 24, 2015

Recommended Action: Approve minutes.

2. Overview of Fourth Quarter 2014 Transaction and Use Tax Results (Fred Marsh)
3. Overview and Tour of Sullivan Interagency Youth Services Center (Sergeant Jeff Osgood, Stacy Burke)


ADJOURN TO TUESDAY, AUGUST 25, 2015, 4:00 P.M., CITY COUNCIL OFFICE.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the City of Fairfield to all or a majority of the Measure P Oversight Committee less than 72 hours prior to that meeting are available for public inspection at City Hall, in the 4th floor lobby, 1000 Webster Street, Fairfield, California during normal business hours.

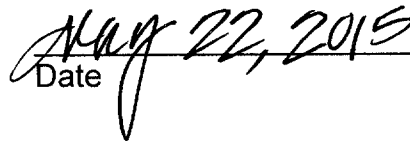
The City of Fairfield does not discriminate against any individual with a disability. City publications will be made available upon request in the appropriate format to persons with a disability. If you need an accommodation to attend or participate in this meeting due to a disability, please contact Eva Hoff, Deputy City Clerk, in advance of the meeting at (707) 428-7402.

PUBLIC NOTIFICATION

I, Eva Hoff, Deputy City Clerk for the City of Fairfield, declare under penalty of perjury that I posted the above Measure P Oversight Committee Agenda for the meeting of May 26, 2015, in compliance with the Brown Act prior to the meeting date.



Eva Hoff
Deputy City Clerk



Date

SPECIAL MEETING

**TUESDAY, MARCH 24, 2015; 4:00 P.M.
CITY COUNCIL OFFICE
FAIRFIELD CITY HALL, 4TH FLOOR**

MEASURE P OVERSIGHT COMMITTEE

MINUTES

CALL TO ORDER

Chair Marilyn Farley called the meeting to order at 4:06 p.m.

ROLL CALL

On roll call were Members Rochelle Sherlock and Tim Tomko; Vice-Chair Liesa Houdashelt and Chair Farley. Member Shawn Byrne was absent.

NEW BUSINESS (Items 1-4)

1. Approval of Minutes for February 24, 2015

Member Houdashelt made a motion to approve the minutes as presented. Member Tomko seconded the motion. The motion carried unanimously.

2. Chair Farley facilitated a review of audits of Measure P Funds for FY2012-13 and FY2013-14. Finance Director Fred Marsh explained the sales tax process. The Committee reviewed the audit and noted there was no line item for 2012-2013, but it was included in the 2013-2014 report. The Committee was in concurrence.
3. The Committee suggested various changes to the report, finalized, and approved the report for Chair Farley to present to City Council on April 21, 2015.
4. The Committee authorized Chair Farley to submit the report to the local newspapers, once City Council had received the report.

THE MEETING WAS ADJOURNED AT 5:33 P.M. TO TUESDAY, MAY 26, 2015, 4:00 P.M., SULLIVAN INTERAGENCY YOUTH SERVICES CENTER.

Secretary

Chair